

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**February 26-27, 2003
Sacramento, California**

Wednesday, February 26, 2003

**9:15 a.m. to
3:00 p.m.** **Third Annual California Transportation Foundation
Transportation Forum**
(Pre-registration Required – Call (916) 442-7195 or register
online at www.transportationfoundation.org)

Sacramento Convention Center
1303 J Street, Room 203
Sacramento, California

2:00 p.m. **Mass Transportation Committee**

Gateway Building
Yosemite Rooms A & B
2800 Gateway Oaks
Sacramento, California

3:30 p.m. **Planning Committee**

Gateway Building
Yosemite Rooms A & B
2800 Gateway Oaks
Sacramento, California

6:30 p.m. **Commissioners' Dinner**

Huki Lau Island Grill
1501 16th Street
Sacramento, California

Thursday, February 27, 2003

8:30 a.m. **Funding Issues Workshop (See Reference Nos. 4.2a,b,c & d)**
10:30 a.m. or upon **Commission Meeting (One-Day Business Meeting Only)**
Adjournment of

Funding Workshop

Department of Water Resources
Auditorium, 1st Floor
1416 Ninth Street
Sacramento, California

**Lunch
Break**

**CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)
to confer with its legal counsel with regard to the following litigation.**

El Dorado Co. v. Calif. Department of Transportation, et al.,
Sacramento Co. Superior Court No. 03CS00003, US Dist. Court,
Eastern District of Calif., No. Civ. S-03-124; and
Voices for Rural Living, et al. v. Calif. Department of Transportation, et al.,
Sacramento Co. Superior Court No. 03CS00018, US Dist. Court,
Eastern District of Calif., No. Civ. S-03-125.

NOTE: The Commission's Closed Session will be scheduled in conjunction with lunch.

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM."

Tab # / Time	Item Description		Presenter	Status*
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

8:30 AM**Funding Issues Workshop (#1 – 4)**

4.2

TIMED ITEMS: Thursday, February 27, 2003 at 8:30 a.m.

- | | | | | | |
|----|--|-------|--------------|----------|------------|
| 1. | • Cash Flow Assumptions | 4.2a. | Bob Garcia | A | C/D |
| 2. | • Inventory of Transportation Projects | 4.2b. | Joan Borucki | A | D/R |
| 3. | • Allocation Criteria | 4.2c. | David Brewer | A | C/D |
| 4. | • AB 3090 Approval Policy | 4.2d. | David Brewer | A | C/D |

10:30 AM**GENERAL BUSINESS (#5 – 8)**

1.

- | | | | | | |
|----|--|-------|--------------|----------|----------|
| 5. | • Roll Call | 1.(1) | Kirk Lindsey | I | C |
| 6. | • Approval of Minutes for January 23, 2003 Meeting | 1.(2) | Kirk Lindsey | A | C |
| 7. | • Commission Reports
-- Report by Mass Transportation Committee
-- Report by Planning Committee
-- Report by Streets & Highways Committee | 1.(3) | Kirk Lindsey | A | C |
| 8. | • Commissioners' Meetings for Compensation | 1.(4) | Kirk Lindsey | A | C |

10:45 AM**BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT**

- | | | | | | |
|----|--|-------|--------------|----------|----------|
| 9. | • Report by Secretary and/or Assistant Secretary | 1.(5) | John Ferrera | I | B |
|----|--|-------|--------------|----------|----------|

10:50 AM**CALTRANS REPORT (#10 – 17)**

- | | | | | | |
|-----|---|-------|----------------|----------|----------|
| 10. | • Report by Caltrans' Director and/or Deputy Director | 1.(6) | Bob Garcia | I | D |
| 11. | • Caltrans Monthly FY 2002-03 Finance Report | 3.1 | Robert Sertich | I | D |

Tab # / Time	Item Description		Presenter	Status*
12.	• Caltrans FY 2002-03 2 nd Quarter Delivery Report	3.4	Carl Haack	I D
13.	• Intercity Rail FY 2002-03 2 nd Quarter Operations Report	3.5	Warren Weber	I D
14.	• Fourth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It Or Lose It" Balance Report	3.6	Norma Ortega	I D
15.	• Local Assistance Quarterly Lump Sum Allocation Status Report for 2002-03 Fiscal Year	3.7	Norma Ortega	I D
16.	• Report on Local Assistance STIP Projects that have passed (13 projects totaling \$5,411,000) or are within a few months of the Contract Award Deadline (52 projects totaling \$63,884,000).	3.8	Jim Nicholas	I D
17.	• 2002 Excellence in Transportation Facilities Awards	4.7	Janice DeVerter	I D
11:45 AM	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#18 – 19)</u>			
18.	• Report by Regional Agencies Moderator	1.(7)	Diane Grindall	I R
19.	• Report by Rural Counties Task Force Chair	1.(8)	George Dondero	I R
11:55 AM	<u>INFORMATION CALENDAR (#20 – 27)</u>			
20. IC	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		I D
21. IC	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I D
22. IC	• Informational Report on Emergency: G-11 Allocations. Fifteen projects totaling \$6,445,000.	2.5f.(1)		I D
23. IC	• Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. Three projects totaling \$4,517,484.	2.5f.(3)		I D
24. IC	• Informational Report on SHOPP Safety: G-01-10 Allocations. Two projects totaling \$7,928,000.	2.5f.(4)		I D

Tab # / Time	Item Description		Presenter	Status*
25. IC	• Informational Item on Route 15 in San Bernardino County – Report of Final Construction Engineering. No STIP Funding Programmed for Construction Capital Special Federal Funding.	2.5g.		I D
26. IC	Traffic Congestion Relief (TCR) Project Pending Allocations – 22 project allocations totaling \$146,570, 000.	4.3b.		I C/D
27. IC	• Aeronautics Account Pending Allocations -- 39 projects totaling \$4,292,299.	4.3d.		I D
12:00 PM	<u>CONSENT CALENDAR (#28 – 42)</u>	CC	Robert Chung	A C
28. CC	• STIP Amendment 02S-039 The Riverside County Transportation Commission (RCTC) is requesting this amendment. The City of Blythe proposes to change project scope and shorten the limits of the Hobsonway Arterial Improvement project (PPNO 0000C). This revenue neutral programming action will fund unanticipated work on the remaining portion. (Noticed at December 2002 CTC Meeting.)	2.1a.(1)		A D
29. CC	• STIP Amendment 02S-040 The Mono County Local Transportation Commission (LTC) is requesting this amendment. Mono County LTC proposes to delete \$595,000 in Regional Improvement Program (RIP) funds from the Old Mammoth Road/Sierra Park Rehabilitation project (PPNO 2511), and to reprogram the \$595,000 in Fiscal Year (FY) 2003-04 to fund the construction cost increase for another Old Mammoth Road Rehabilitation project (PPNO 2507) in Mono County. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)	2.1a.(2)		A D
30. CC	• STIP Amendment 02S-043 The Lake County/City Area Planning Council (APC) is requesting this amendment. Lake County proposes to delete \$380,000 of Regional Improvement Program (RIP) funds programmed in FY 2004-05 for Construction (CON) of the Philips Avenue Rehabilitation Project (PPNO 3027P) and to add \$140,000 for construction in FY 2002-03 for the Midtown Street Overlay Project (PPNO 3021P). This revenue neutral programming action fulfills an agreement between Lake County and the Commission. (Noticed at December 2002 CTC Meeting.)	2.1a.(5)		A D

Tab # / Time	Item Description		Presenter	Status*
31. CC	<ul style="list-style-type: none"> STIP Amendment 02S-044 <p>The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to delay \$1,940,000 of Regional Improvement Program (RIP) funds from FY 2002-03 to FY 2003-04 for Design (PS&E) of two projects: 1) Oso Parkway Storage Lane and Interchange Improvement (PPNO 2671A); and 2) Culver Drive Southbound Off-Ramp Widening (PPNO 2796). OCTA has chosen to implement these components under Prop. 35, and will need time to initiate consultant services for design work. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)</p>	2.1a.(6)		A D
32. CC	<ul style="list-style-type: none"> STIP Amendment 02S-048 <p>The Riverside County Transportation Commission (RCTC) is requesting this amendment. The City of Palm Springs proposes to delay \$1,936,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for Construction (CON) of the Indian Canyon Drive Widening project (PPNO 1007). This is a revenue neutral programming action. (Noticed at January 2003 CTC Meeting.)</p>	2.1a.(8)		A D
	<p><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></p>	2.2c.		
33. CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 1 in Mendocino County – Replace bridge. (ND) Resolution E-03-06 	2.2c.(1)		A D
34. CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding and Route Adoption – Adoption of a freeway location for Route 97 near the City of Dorris in Siskiyou County, from 0.7 km south of Richardson Rd. to Sheepy Creek Rd., 02-Sis-97 KP79.3/84.3 (PM 49.3/52.4). (Concurrent Route Adoption under 2.3a.) (ND) Resolution E-03-07 	2.2c.(2)		A D
35. CC	<ul style="list-style-type: none"> One Route Adoption of a freeway location for Route 97 near the City of Dorris, in Siskiyou County from 0.7 km south of Richardson Rd. to Sheepy Creek Rd. 02-Sis-97 KP 79.3/84.3 (PM 49.3/52.4) (Concurrent Future Consideration of Funding and Route Adoption under 2.2c.(2)). Resolution HRA 03-01 	2.3a.		A D

Tab # / Time	Item Description		Presenter	Status*
36. CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Various routes in Glenn, Yolo, El Dorado, Placer and Sierra Counties – Drainage rehabilitation. (ND) Resolution E-03-08 	2.2c.(3)		A D
37. CC	<ul style="list-style-type: none"> Four Relinquishment Resolutions -- 06-Tul-65, PM 21.9/29.8 Route 65 in the County of Tulare Resolution R-3536 -- 07-LA-60-PM 11.0 Route 60 in the City of South El Monte Resolution R-3537 -- 07-LA-105-PM R5.5/R6.0 Route 105 in the County of Los Angeles Resolution R-3538 -- 12-Ora-5-PM 37.5 Route 76 in the City of Oceanside Resolution R-3541 	2.3c.		A D
38. CC	<ul style="list-style-type: none"> One Vacation Resolution -- 11-SD-76-PM 6.7/7.4 Route 76 in the City of Oceanside Resolution A-850 	2.3d.		A D
39. CC	<ul style="list-style-type: none"> 14 Resolutions of Necessity Resolutions C-18750 through C-18763 	2.4b.		A D
40. CC	<ul style="list-style-type: none"> Financial Allocations for 14 Minor Safety/Emergency Projects totaling \$7,102,000. Resolution FP-02-54 	2.5a.		A D
41. CC	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Two Projects totaling \$1,656,000. Resolution FA-02-05 -- 01-Hum-299 – SHOPP Project in Humboldt County on State Route 299. Original vote \$3,420,000. This request of \$1,020,000 to award the project results in an increase of 30% over the vote amount. -- 10-Mer-99 – SHOPP Project in the City of Merced on State Route 99 at Routes 59 and 140. Original vote \$5,222,000. Award amount \$4,885,000. Current allocation is \$5,462,500. This request of \$636,000 to complete construction results in an increase of 25% over the award amount. 	2.5e.		A D

Tab # / Time	Item Description		Presenter	Status*
42. CC	<ul style="list-style-type: none"> Financial Allocation Adjustment for STIP Project on the State Highway System – Exchange RIP funds for Federal Demonstration Funds on Route 905 Corridor Project in San Diego County. Resolution FP-02-55, Amending Resolution FP-02-02	2.5h.		A D
12:05 PM	Highway Right-of-Way Matters			
43.	<ul style="list-style-type: none"> One Director's Deed in Mojave Excess Lands - Return to State: \$55,000 Return to Others: \$0 	2.4d.	Steve Ikeda	A D
12:15 PM	<u>LUNCH</u>			
A	<u>CLOSED SESSION REGARDING LITIGATION. GOV. CODE SEC. 11126(E)(1)</u> El Dorado Co. v. Calif. Department of Transportation, et al. No. Civ. S-03-124 Voices for Rural Living, et al. v. Calif. Department of Transportation, et al. No. Civ. S-03-125			A C
1:15 PM				
B	Reconvene in Open Session			A C
1:20 PM	<u>PUBLIC TRANSPORTATION MATTERS #44 - 45)</u>			
	Draft Annual Review of Strategic Plans for Intercity Rail Corridors:	4.5		
44.	<ul style="list-style-type: none"> San Joaquin and Surfliner (San Diegan) Intercity Rail Corridors 	4.5a.	Warren Weber	A D
45.	<ul style="list-style-type: none"> Capitol Corridor Intercity Rail Corridor 	4.5b.	Gene Skoropowski	A R

Tab # / Time	Item Description		Presenter	Status*
1:40 PM	<u>Program Amendments/Project Approvals (#46 - 52)</u>	2.1a.		
46. PULLED	<ul style="list-style-type: none"> STIP Amendment 02S-041 <p>The San Francisco Municipal Transportation Agency, Municipal Railway (MUNI) is requesting this amendment. MUNI requests that the Commission designate the Bryant Street Municipal Railway Facility Seismic Retrofit Project (PPNO 2014H) in the City of San Francisco, as a reimbursement project per AB 3090. MUNI will use San Francisco City/County Local Sales Tax (Proposition B) funds in FY 2003-04 to advance Design (PS&E) and in FY 2004-05 to advance Construction (CON) for later Regional Improvement Program (RIP) reimbursement in FY 2005-06 and FY 2006-07, respectively. PS&E is currently programmed in FY 2005-06 for \$1,140,000 and Construction in FY 2006-07 for \$8,060,000. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)</p>	2.1a.(3)		A D
47.	<ul style="list-style-type: none"> STIP Amendment 02S-042 <p>The County of Los Angeles is requesting this amendment. Los Angeles County requests that the Commission designate the Grand Avenue Pedestrian Improvement (Phase II) project (PPNO 3122) in the City of Los Angeles as a reimbursement project per AB 3090. Los Angeles County General Funds will be used in FY 2002-03 to advance Construction (CON) for later Regional Improvement Program (RIP) reimbursement in FY 2005-06. Construction is currently programmed in FY 2005-06 for \$2,848,000. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)</p>	2.1a.(4)	David Brewer	A D
48.	<ul style="list-style-type: none"> STIP Amendment 02S-045 <p>The Mono County Local Transportation Commission (LTC) is requesting this amendment. The Town of Mammoth Lakes proposes to revise the scope for the Meridian Boulevard Project (PPNO 2505) in Mono County. The proposed scope will reduce the existing width of roadway from 64 feet to 45 feet, reduce the number of lanes from four lanes to two lanes plus a center turn lane, and replace the traffic signal with a roundabout at Meridian and Minaret Road. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)</p>	2.1a.(7)	David Brewer	A D

Tab # / Time	Item Description		Presenter	Status*
1:55 PM	<u>Program Amendments/Project Approvals – STIP Amendments for Notice</u>	2.1b.		
49.	<ul style="list-style-type: none"> STIP Amendment 02S-049 <p>The Transportation Agency for Monterey County (TAMC) is requesting this amendment. TAMC proposes to revise the scope of the Davis Road Bridge Replacement project (PPNO 1152) in Monterey County from four lanes to two lanes, and to shift a total of \$315,000 of Regional Improvement Program (RIP) funds to match the federal Highway Bridge Replacement and Rehabilitation (HBRR) funds by component. A portion of the STIP funds currently programmed in the design component will be shifted to the environmental and right of way components, with \$130,000 in FY 2003-04, \$135,000 in FY 2004-05, and \$50,000 in FY 2005-06, leaving \$85,000 remaining in the design component in FY 2005-06. This is a revenue neutral programming action.</p>	2.1b.(1)	David Brewer	I D
50.	<ul style="list-style-type: none"> STIP Amendment 02S-050 <p>The City of Sacramento is requesting this amendment. The City of Sacramento proposes to designate the West El Camino Widening Project (PPNO 3L20) as a reimbursement project per AB 3090. The City of Sacramento will use its Local Funds to complete the Construction (CON) now for later Regional Improvement Program (RIP) reimbursement in FY 2006-07. The Construction component is currently programmed in FY 2006-07 for \$3,375,000. This is a revenue neutral programming action.</p>	2.1b.(2)	David Brewer	I D
51.	<ul style="list-style-type: none"> STIP Amendment 02S-051 <p>The San Diego Association of Governments (SANDAG) is requesting this amendment. SANDAG requests that the Commission designate a group of projects (referred to as the "Managed Lanes" project) along Route 15 in San Diego County (Post Mile R10.7 to Post Mile R31.8) as a single "Corridor Project", as defined in the California Transportation Commission STIP Guidelines. This is a revenue neutral programming action.</p>	2.1b.(3)	David Brewer	I D

Tab # / Time	Item Description		Presenter	Status*
52.	<ul style="list-style-type: none"> STIP Amendment 02S-053 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to revise various 2002 STIP projects in Los Angeles County. This amendment shifts a total of \$316,800,000 of Regional Improvement Program (RIP) funds from four highway projects and ten local road projects to three transit projects. The amendment results in fully funding three transit projects and a highway project (PPNO: 0158K), partially funding three highway projects and deleting ten local road projects. The amendment also shifts Interregional Improvement Program (IIP) funds between two highway projects (PPNO: 2808A and PPNO: 0151E). LACMTA is also requesting a total of \$98,000,000 in State-Only Funds for the San Fernando East-West Corridor project (PPNO: 2891). LACMTA also requests that the Commission designate all three transit projects as reimbursement projects per AB 3090. Los Angeles County Proposition "C" 25% Funds will be used to advance the project delivery now for later funds reimbursement in the programmed years as specified by this amendment. This is a revenue neutral programming action.</p>	2.1b.(4)	David Brewer	I D
2:15 PM	<u>Program and Project Matters (#53-56)</u>			
53.	<ul style="list-style-type: none"> State Legislative Matters * <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chief Deputy Director Joan Borucki at (916) 653-3148.</p>	4.1	Joan Borucki	A C
	List of Pending Allocations and Waiver/Time Extensions	4.3		
54.	<ul style="list-style-type: none"> Highway/Rail and Transit Pending Allocations – 230 project allocations totaling \$273,338,823. 	4.3a.	Jim Nicholas	A D
55.	<ul style="list-style-type: none"> Pending Waivers/Time Extensions – 11 projects totaling \$12,365,088. 	4.3c.	Stephen Maller	A D
56.	<ul style="list-style-type: none"> Annual Review of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants 	4.4	R. Austin Wiswell	I D

Tab # / Time	Item Description		Presenter	Status*
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2:40 PM PRESENTATIONS (#57 – 60)

57.	• Status Report on San Diego Low-Emission High-Speed Ferry	5.3	Stuart Farnsworth	I R
58.	• Status Report on Tri-County (Amador, Alpine and Calaveras) Partnership	5.2	Charles Field George Dondero Leonard Turnbeaugh	I R
59.	• Grant Anticipation Revenue Vehicle (GARVEE) Draft Guidelines	4.6	Mark Hariri	I D
60.	• Progress Report on the Interregional Transportation Strategic Plan	4.8	Brian Smith	I D

OTHER MATTERS / PUBLIC COMMENT

6.

4:00 PM ADJOURN